

POLICY COMMITTEE MINUTES

January 4, 2018

Meeting was called to order at 5:00 p.m. at the Pana Unit Office

Chairperson Deere called the meeting to order

Members present: Deere, Dorn, Anderson

Members absent: none

Visitors or Visiting Board Members:

The minutes of the September 13, 2017 meeting were approved and signed with a motion made by Anderson and seconded by Dorn.

The committee reviewed the October 2017 IASB PRESS Service Policy Packet and the following policy updates. Virtually every policy change was considered minor or was an update to the footnotes. The Policies reviewed were 2:20-E, 2:150-AP, 2:250-E2, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20; 5:90, 5:100; 5:100-AP, 5:200, 5:220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-AP, 6:150, 6:235-AP1,E1, 6:250-E, 6:280, 6:300, 6:310; 6:340, 7:10; 7:10-AP1, 7:10-AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, 7:275, 7:300-E1, 7:300 E-3, 7:305, 7:305-AP, 7:340, 7:340-AP1, 7:340-AP1, E1, and 8:30-AP.

Other Policy Considerations: None

Next meeting date and time: TBD

A motion was made by Dorn and seconded by Anderson to adjourn at 6:17 p.m.
All aye.

Member

Member